

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, March 12, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, Johnny Plummer; Commissioner, Matt Perraut; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Others in Attendance City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, City Attorney, Bryan Beauman, and City Clerk/Treasurer, Stephanie Settles.

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan proceeded to conduct the meeting.

Approve Minutes:

Motion by Brooks, seconded by Plummer, approving the minutes of February 26, 2019 regular meeting. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Old Business

Bryan Beauman discussed Omnibus Ordinance Revisions, suggesting reviewing on one title at a time. Daron Jordan stated he will send out Ordinances for review to the commission and to the specific department supervisors for review.

Daron Jordan discussed a draft listing of blighted, abandoned, and dilapidated properties siting 39 properties. Atlas St 505, 619; E 19th St 33, 43; Elizabeth St 318; Fields Ave 316; Higgins 613, 617; High St 427, 524; Houston Ave 281 (Under Renovation); Lilleston Ave 317, 333; Lylesville St 811, 859, 873; Main St 302; Marshall St 533; Maysville Ave 369; Mt Airy Ave 277; Patton St 508, 514; Scott Ave 248, 252; S Main 1539; Stearns Ave 316; Vine St 1054; W 5th St 9; W 7th St 425, 429; W 8th St 310, 411; Walker Ave 705, 820; Williams St 415, 419, 431, 615, 715.

- Commissioner, Allen-Edwards stated some of the homes have been without utilities since 1989, and some have been vacant for over 10 years, requesting a blighted and dilapidated code enforcement board for these types of properties.
 - Mike Withrow stated there is a current ordinance on file that addresses blighted property and a vacant property review commission board was created. The board met and reviewed the properties and deemed the properties were blighted and that is the boards authority level.
 - Bryan Beauman sited three options: 1) Remediate the property and file a lien against the property and the property stays in the current home owners name. 2) Move forward on lien and force the sale of the property. 3) Take title to property and remediate.

Commissioner, Allen-Edwards requested additional dollars to be allocated in the next budget for blighted, abandoned, and dilapidated properties.

Commissioner, Allen- Edwards discussed a concern received from a citizen; that the City of Paris has citizens serving on other boards and commissions representing The City of Paris that have houses on the dilapidated/condemned list. Allen-Edwards stated it gives a perception that we need to do better.

Daron Jordan stated he followed up with Ms. James in Lexington about their local opioid program, a meeting will be scheduled with her soon for further discussion on how to develop a program.

New Business

Motion by Galbraith, seconded by Perraut, approving street closure of 5th Street from 1:00p.m. to 11:00p.m. on May 17, June 14, July 12 and August 9 and closure from 5th Street to Bank Row on September 12 from 4:30 p.m. to 10:30p.m. for Festival on Fifth summer concert series. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Perraut, approving street closure from the courthouse to 8th Street down to 5th Street on May 11, June 8, July 13, August 10, September 14 from 5:00 p.m. to 9:00 p.m. and on October 6, from 2:00 p.m. to 5:00 p.m. for the Bourbon Street Cruisers events. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Allen-Edwards, seconded by Brooks, approving \$ 78,404.00 the City's portion of an interim budget beginning April 1, 2019 thru June 30, 2019 for Paris Bourbon County Parks and Recreation program. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Perraut, approving Municipal Order 2019-9 approving a contract with Stand Associates, Inc. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

CITY OF PARIS
ORDER NO. 2019-9

A MUNICIPAL ORDER APPROVING A CONTRACT
WITH STRAND ASSOCIATES, INC.

WHEREAS, the City is in need of professional services in the form of professional engineering review for a required Wastewater Treatment Plant Capacity, Management, Operations, and Maintenance Plan of Action;

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky that the proposed contract with Strand Associates, Inc. be approved and that the Mayor is directed the execute the contract.

This Order shall become effective upon its passage and publication.

Dated this 12th day of March, 2019.

Motion by Galbraith, seconded by Plummer, approving Municipal Order 2019-8 approving a contract with Cleargov, Inc contingent that Cleargov, Inc removes, completely, the complete section of 6.5 from the contract. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

ORDER NO. 2019-8

A MUNICIPAL ORDER APPROVING A CONTRACT WITH CLEARGOV, INC.

WHEREAS, the City desires to enter into a contract for a web-based program to provide public entity finances and other key metrics;

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky that the proposed contract with ClearGov, Inc., be approved and that the Mayor is directed the execute the contract.

This Order shall become effective upon its passage and publication.

Dated this 12th day of March 2019.

Motion by Allen-Edwards, seconded by Perraut, approving Municipal Order 2019-10 approving a contract with The Telecom Audit Group. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

CITY OF PARIS
ORDER NO. 2019-10

A MUNICIPAL ORDER APPROVING A CONTRACT WITH THE TELECOM AUDIT GROUP

WHEREAS, the City desires to enter into a contract for a review of the City’s telecommunications pricing;

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky that the proposed contract with The Telecom Audit Group, LLC, be approved and that the Mayor is directed the execute the contract.

This Order shall become effective upon its passage and publication.

Dated this 12th day of March 2019.

Mike Withrow discussed the safe routes to school project, that is still in progress, however, CSX is now saying they do not own the railway right-of-way. The project is in the right-of-way stage, the project, will connect Bourbon County High School and Middle School with Bourbon Central Elementary School.

Motion by Allen-Edwards, seconded by Perraut, authorizing the Mayor to execute and sign a Safety Grant Application and submit to Kentucky League of Cities. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Payment of Invoices

Motion by Galbraith, seconded by Plummer, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

General Fund

| Vendor | Category | GL Account | Amount |
|-----------------------------|------------------------|------------|------------|
| A ACTION PEST CONTROL | CONTRACT SERVICES | GF DEPTS | \$ 52.52 |
| Advance Auto Parts | AUTO PARTS & SUPPLIES | GF DEPTS | \$25.44 |
| AT&T CLUB SERVICES | COMMUNICATIONS | GF DEPTS | \$579.74 |
| AT&T GLOBAL SERVICES | COMMUNICATIONS | GF DEPTS | \$2,286.80 |
| Autozone | AUTO PARTS & SUPPLIES | GF DEPTS | \$103.69 |
| AW GRAHAM LUMBER LLC | CONSTRUCTION MATERIALS | 01.131.320 | \$363.92 |
| BME Inc | BUILDING MAINTENANCE | 01.115.530 | \$3,826.75 |
| BOURBON COMMUNITY HOSPITAL | DRUG SCREENS | GF DEPTS | \$275.00 |
| BOURBON COUNTY CLERK | VEHICLE TAGS | 01.121.210 | \$125.00 |
| BOURBON COUNTY SHERIFF | CONTRACT SERVICES | 01.111.299 | \$2,017.54 |
| BRENNTAG MID-SOUTH | SPECIFIC SUPPLIES | 01.131.306 | \$770.00 |
| Central Ky Quicklube & Tire | OIL CHANGES | 01.121.220 | \$1,150.67 |
| CENTRAL PARTS WAREHOUSE | EQUIPMENT MAINTENANCE | 01.131.221 | \$7,394.95 |
| CITIZEN ADVERTISER | SUBSCRIPTION | 01.113.405 | \$536.50 |
| CLEAN SWEEP JANITORIAL | CONTRACT SERVICES | 01.115.299 | \$1,500.00 |
| Columbia Gas Of Kentucky | UTILITIES | GF DEPTS | \$2,540.14 |
| COMPUTERAID INTERNATIONAL | CONTRACT SERVICES | 01.113.299 | \$125.00 |
| COTTER, ANDREW & LISA | PROPERTY TAX REFUND | 01.000.101 | \$152.55 |
| DAN CUMMINS | VEHICLE MAINTENANCE | 01.121.220 | \$30.00 |
| DON CRUMP & SON ELECTRIC | BUILDING MAINTENANCE | 01.115.530 | \$520.00 |
| DAVIS, COLBY | EMPLOYEE REIMBURSE | 01.123.405 | \$25.00 |
| FINLEY FIRE EQUIPMENT | SAFETY CLOTHING | 01.123.330 | \$639.08 |
| FRAMES ON MAIN | PROFESSIONAL FEES | 01.111.210 | \$900.00 |

| | | | |
|----------------------------|------------------------|-------------|--------------------|
| FRENCH, DOUG | CONTRACT SERVICES | 01..115.299 | \$2,795.00 |
| GALLS | SAFETY CLOTHING | 01.121.330 | \$139.46 |
| GUARDIAN | DENTAL INSURANCE | GF DEPTS | \$2,007.17 |
| HUMANA HEALTH PLAN | MEDICAL INSURANCE | GF DEPTS | \$34,132.27 |
| JOHN PRUITT | VEHICLE MAINTENANCE | 01.121.220 | \$160.00 |
| KENTUCKY BANK - VISA | SUPPLIES/TRAINING | GF DEPTS | \$403.50 |
| KENTUCKY UNIFORMS | SAFETY CLOTHING | 01.123.330 | \$29.90 |
| KRONOS | CONTRACT SERVICES | GF DEPTS | \$609.47 |
| MARTIN'S SANITATION | CONTRACT SERVICES | 01.111.299 | \$385.00 |
| MOORE, AMANDA | PROPERTY TAX REFUND | 01.000.101 | \$109.76 |
| OFFICE DEPOT | OFFICE SUPPLIES | GF DEPTS | \$476.85 |
| OLDCASTLE INFRASTRUCTURE | CONSTRUCTION MATERIALS | 01.131.320 | \$275.00 |
| RAY FOLEY HENSLEY PLLC | AUDIT | 01.115.210 | \$12,875.00 |
| Riley Oil Company | GAS & DIESEL | GF DEPTS | \$2,541.28 |
| RISON, DUSTIN | EMPLOYEE REIMBURSE | 01.131.226 | \$129.00 |
| ROBERTS HEAVY DUTY TOWING | VEHICLE MAINTENANCE | 01.123.220 | \$602.00 |
| ROBINSON, JOSEPH & GRACE | PROPERTY TAX REFUND | 01.000.101 | \$11.75 |
| SETTLES, STEPHANIE | EMPLOYEE REIMBURSE | 01.113.225 | \$64.13 |
| SOUTHERN COMMUNICATIONS | COMMUNICATIONS | 01.121.235 | \$521.50 |
| STANDARD BUSINESS MACHINES | CONTRACT SERVICES | 01.115.299 | \$64.25 |
| STANDARD INSURANCE | LIFE INSURANCE | GF DEPTS | \$498.00 |
| Time Warner Cable | COMMUNICATIONS | 01.123.235 | \$164.96 |
| WALMART CREDIT CARD | OFFICE SUPPLIES | GF DEPTS | \$31.49 |
| WILLOUGHBY, JOSEPH | EMPLOYEE REIMBURSE | 01.131.226 | \$129.00 |
| UNIFIRST CORPORATION | CONTRACT SERVICES | GF DEPTS | \$151.12 |
| US BANK EQUIPMENT FINANCE | CONTRACT SERVICES | 01.121.299 | \$182.20 |
| Verizon Wireless | COMMUNICATIONS | GF DEPTS | \$2.46 |
| TOTAL GF PAYABLES | | | \$85,431.81 |

Utility Fund

| Vendor | Category | GL Account | Amount |
|--------------------------------|-------------------------------|-------------------|---------------|
| A ACTION PEST CONTROL | CONTRACT SERVICES | UF DEPTS | \$52.48 |
| A-1 PORTABLE BUILDINGS | RENTS & STORAGE | 02.213.240 | \$390.00 |
| AIR HYDRO POWER | POWER TOOLS | 02.213.302 | \$267.57 |
| ALL PHASE ELECTRIC SUPPLY | TECHNICAL SUPPLIES | 02.213.305 | \$82.41 |
| ATKINS, JUSTIN & KRISTINE | REIMBURSE UTILITY DEPOSITS | 02.008.011 | \$127.79 |
| AT&T - 5014 | COMMUNICATIONS | 02.411.235 | \$78.34 |
| AT&T CLUB SERVICE | COMMUNICATIONS | UF DEPTS | \$375.62 |
| AT&T GLOBAL SERVICES | COMMUNICATIONS | UF DEPTS | \$259.60 |
| AT&T ONENET SERVICES | COMMUNICATIONS | UF DEPTS | \$7.55 |
| AUTOZONE | PARTS & SUPPLIES | UF DEPTS | \$11.49 |
| BOBCAT ENTERPRISES INC | VEHICLE PARTS | 02.213.314 | \$29.95 |
| CENTRAL KY QUICKLUBE | VEHICLE MAINTENANCE | UF DEPTS | \$193.38 |
| CI THORNBURG CO INC | TREATMENT CHEMICALS | 02.311.304 | \$5,735.34 |
| CITIZEN ADVERTISER | ADVERTISING | UF DEPTS | \$619.50 |
| CITY OF PARIS | UTILITIES | UF DEPTS | \$17,925.09 |
| Columbia Gas Of Kentucky, Inc. | GAS BILLING | UF DEPTS | \$1,485.07 |
| FAIRBANKS SCALES | CONTRACT SERVICES | 02.311.299 | \$1,554.00 |
| Fouser Environmental Services | LAB TESTING | 02.311.211 | \$1,460.00 |
| | LAB TESTING | 02.312.211 | \$617.00 |
| GUARDIAN | DENTAL INSURANCE | UF DEPTS | \$830.05 |
| Hayes Pipe Supply, Inc | SPECIFIC SUPPLIES | 02.310.306 | \$2,925.90 |
| HUMANA HEALTH PLAN | MEDICAL INSURANCE | UF DEPTS | \$16,524.85 |
| KENTUCKY BANK - VISA | TRAINING/EDUCATION & SUPPLIES | UF DEPTS | \$1,271.67 |
| KENTUCKY UNDERGROUND PROT. | CONTRACT SERVICES | 02.510.299 | \$132.00 |
| KENTUCKY UTILITIES COMPANY | JANUARY TRUE-UP | 02.212.250 | \$5,618.00 |
| KRONOS | CONTRACT SERVICES | UF DEPTS | \$146.89 |
| LABORATORY PRODUCTS | TECHNICAL SUPPLIES | 02.311.305 | \$274.00 |
| LINVILLE ELECTRIC SERVICE | BUILDING MAINTENANCE | 02.411.222 | \$1,750.00 |

| | | | |
|-------------------------------|----------------------------|------------|--------------------|
| MARTIN'S SANITATION | CONTRACT SERVICES | 02.411.299 | \$225.00 |
| MICHAEL, MARNIE | REIMBURSE UTILITY DEPOSITS | 02.008.011 | \$48.88 |
| MICROBAC LABORATORIES INC | LAB TESTING | 02.311.211 | \$383.50 |
| MOORE, AMANDA | REIMBURSE UTILITY DEPOSITS | 02.008.011 | \$74.56 |
| NEPTUNE EQUIPMENT CO | SPECIFIC SUPPLIES | 02.310.306 | \$331.91 |
| OFFICE DEPOT CREDIT CARD | OFFICE SUPPLIES | UF DEPTS | \$7.47 |
| OPS PLUS INC | CONTRACT SERVICES | 02.213.299 | \$1,200.00 |
| PARRISH, COLBY/ELKINS, ASHLEE | REIMBURSE UTILITY DEPOSITS | 02.008.011 | \$111.76 |
| PATTERSON & DEWAR ENGINEERS | PROFESSIONAL SERVICES | 02.213.210 | \$2,722.00 |
| QUILL | OFFICE SUPPLIES | 02.312.350 | \$170.18 |
| RAY FOLEY HENSLEY PLLC | AUDIT | 02.510.210 | \$12,875.00 |
| Riley Oil Company | GAS & DIESEL | UF DEPTS | \$789.17 |
| ROBINSON'S TREE SERVICE | CONTRACT SERVICES | 02.213.299 | \$1,540.00 |
| RODRIGUEA, MARTHA | REIMBURSE UTILITY DEPOSITS | 02.008.011 | \$40.42 |
| RUMPKE | SLUDGE REMOVAL | 02.312.299 | \$10,655.43 |
| | TRASH REMOVAL | 02.411.299 | \$5,187.39 |
| SAUBER MANUFACTURING CO | EQUIPMENT PARTS | 02.213.314 | \$111.42 |
| STANDARD BUSINESS MACHINES | CONTRACT SERVICES | 02.510.299 | \$64.26 |
| STANDARD INSURANCE | LIFE INSURANCE | UF DEPTS | \$210.00 |
| STUART C IRBY CO | SPECIFIC SUPPLIES | 02.213.305 | \$717.92 |
| TRANSFORMER MAINT. & SERVICE | EQUIPMENT MAINTENANCE | 02.213.221 | \$201.35 |
| Unifirst Corporation | UNIFORM RENTAL | UF DEPTS | \$233.69 |
| Verizon Wireless | COMMUNICATIONS | UF DEPTS | \$130.63 |
| WALMART CREDIT CARD | OFFICE SUPPLIES | UF DEPTS | \$139.98 |
| TOTAL UF PAYABLES | | | \$98,917.46 |

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 73, 360.39 and Utility Fund outstanding of \$ 25,566.92.

Staff Reports

Planning & Zoning Administrator, Andrea Pompei Lacy

- Planning Commission Meeting Thursday, March 21 at 6:30 p.m. in the commission chambers.
- Drafting a FY2020 Budget

Chamber of Commerce Executive Director, Lauren Biddle

- Ribbon Cutting at Groves on Silas tomorrow at 1:30 p.m.
- Ribbon Cutting at Aunt Peaches Catering Restaurant on Sunday
- Ribbon Cutting April 6 at DPJ Consulting
- EDA 101 March 19 at McConnell Real Estate

EDA, Gordon Wilson

- Several inquiries received on land available in Paris-Bourbon County.
- Hunt Brothers is installing freezer panels
- AgTech should be completed in June

City Manager, Daron Jordan

- DeeGee Roe has been helping with processing taxes, answering the phones, assisting with accounts payable. She will be sitting in at the next commission meeting for Erin.

Commissioner, Allen-Edwards

- Requested a marker to be affixed on the welcome to Paris signs acknowledging the birthplace of Garrett Morgan. Daron Jordan stated he will check with the State Transportation Cabinet about obtaining a marker.

Commissioner, Galbraith

- Inquired on water loss ratio for February. Daron Jordan stated that would be presented at the next meeting.
- The extension office is developing "Project Beyond" to help those that are recovering from addictions by teaching them various life skills.
- Asked what the next step is with Perfection Group. Daron Jordan stated a contract will be on the next agenda for consideration.

Commissioner, Perraut

- Inquired on the status of the Legion Drive building. Mike Withrow stated the materials needed to finish the project are supposed to ship March 25 once received the contractors will come back and complete the project.

Mayor, Johnny Plummer

- Stated he had been to the library and to other resources gathering information related to Garrett Morgan and stated he does intend on recognizing Garrett Morgan in some manner as he is well known thru out the world.

Executive Session

Motion by Brooks, seconded by Galbraith, to go into executive session to discuss proposed litigation which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c). Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye at 10:36 a.m.

With no action taken during executive session. Motion by Brooks, seconded by Plummer, to exit executive session and resume regular session. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye at 10:48 a.m.

Adjourn

Motion by Brooks, seconded by Galbraith, to adjourn the meeting at 10:48 p.m. the motion unanimously carried to adjourn.

Mayor, Johnny Plummer

Attest:
City Clerk, Stephanie Settles